

**MINUTES OF THE EXECUTIVE MEETING OF THE  
WOOD RIVER WATERSHED ADVISORY GROUP  
TUESDAY, FEBRUARY 24, 2004  
FAIRFIELD, IDAHO**

Chairman Daryle James called the meeting to order with the following in attendance: Carol Blackburn, Jo Lowe, Chuck Pentzer, Joe Schwarzback, Bill Davis, Clint Krahn, Allison Kennedy, Stef Frenzl, Mark Dallan, Rob Struthers DEQ Representatives Doug Howard, Clyde Lay, Jennifer Claire and Secretary Dana Sturgeon.

The following minutes were approved: Carol made the motion to approve the minutes of September 23, 2003. Clint seconded the motion. Motion carried. Vote unanimous.

Clint made the motion to approve the minutes of October 28, 2003. Carol seconded the motion. Motion carried. Vote unanimous.

Bill made the motion to approve the minutes of November 24, 2003. Jo seconded the motion. Motion carried. Vote unanimous.

The secretarial bill for Dana was presented for payment in the amount of \$ 234.60. Clint made the motion to pay the bill as presented. Rob seconded the motion. Motion carried. Vote unanimous.

Vernon Ravenscroft called in a financial report. As of January 31, 2004, the balance in the checking account was \$ 13,962.63.

Election was held for Vice-Chairman. Rob made the motion to retain Vern Ravenscroft as Vice-Chairman. Seconded by Carol. Motion carried. Vote unanimous.

Dana reported that she had conducted phone & e-mail poll for approval of additional payment to Kathy Hurd for the data entry. The additional amount needed was \$ 240.00. Those voting aye were Kent Scott, Bob Bolte, Lynn Harmon, Carol Blackburn, Vernon Ravenscroft, Rob Struthers, Roger Parker and Jerry Nance. Bryan Ravenscroft voted nay since he felt he needed more information.

Chuck Pentzer, Soil Conservation District, was prepared to give a slide presentation on the data entry work that Kathy Hurd has been doing but due to the lateness of the hour we will have it at the next meeting in Carey. He said that the information being compiled shows beneficial use and water quality thus helping with the TMDL's.

The March meeting is scheduled for Tuesday, the 23rd at 7:00 P.M. in Carey. The April meeting will be held on the 27th at 7:30 in Fairfield. **(please note new time change)**

Where upon the meeting was adjourned.

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Daryle James, Chairman